

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, September 1, 2020 7:00 PM

“Virtual Meeting”

The Meeting will proceed without a quorum physically present.

**Members of the public can attend the meeting by telephone:
312-626-6799 (when prompted, type in the following Meeting ID: 860 3126
5170)**

Members of the public are encouraged to submit public comments prior to the meeting by sending an e-mail to [rlivergood\[at\]wnpl.info](mailto:rlivergood@wnpl.info) (substitute an “@” for the [at] in the e-mail address) using “Public Comment” in the subject line.

AGENDA

“Virtual Meeting”

- I. Call to order
- II. Requirements of the Government Emergency Administration Act (P.A. 100-0640) review {1}
- III. Verification of clear audio and Determination of quorum {1}
- IV. Public Comment {20}
The Board of Trustees allows up to 20 minutes for Public Comment. Individuals may introduce themselves and speak on any library issues, not to exceed 3 minutes. Those who want their remarks to be added to the Board record must provide a copy to the Board Secretary by sending an e-mail to [rlivergood\[at\]wnpl.info](mailto:rlivergood@wnpl.info) (substitute an “@” for the [at] in the e-mail address) prior to speaking.
- V. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer {30}
 - a. Financial Statements for July 2020
 - b. Audit update
- VI. Building and Grounds Committee of the Whole: George Kotsinis, Vice President {5}
 - a. Van update

- VII. Policy Committee of the Whole: Katherine Arnold, Policy Chair {20}
 - a. 1053 Recording Board Meetings
 - b. 4005 Volunteers
- VIII. Personnel Committee of the Whole: Jo Beckwith, President {15}
 - a. 512 Business Travel Expenses
 - b. 515 Social Media Usage
- IX. General Committee of the Whole: Jo Beckwith, President {30}
 - a. Library operations update
 - b. Strategic Planning 20-22
 - c. Proclamation Friends of the Library Week
- X. Agenda items for Committee of the Whole for October 6, 2020 {5}
 - a. Finance:
 - i. Review of August 2020 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
- XI. Announcements {2}
 - a. Public Hearing: Tuesday, September 15, 2020, 6:45 p.m.
 - b. Regular Board Meeting, Tuesday, September 15, 2020, 7:00 p.m.
 - c. Committee of the Whole, Tuesday, October 6, 2020, 7:00 p.m.
 - d. ILA Virtual Conference: October 20-22, 2020.
- XII. Adjournment {1}

{Estimated duration: 130 minutes}